

UNITED STATES DISTRICT COURT

for the

Southern District of Texas

United States Courts
Southern District of Texas
FILED

FEB 14 2023

United States of America,

v.

Edward Constantinescu
aka Edward Constantin

Defendant

142 Bentwater Bay Dr.
Montgomery, TX 77356

Nathan Oehsner, Clerk of Court

Case No. 4:22-cr-0612-001

RECEIVED
UNITED STATES MARSHAL
SOUTHERN DIST. S/C
2023 FEB 10 PM 4:22

SUMMONS IN A CRIMINAL CASE

YOU ARE SUMMONED to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of Court

Place: U.S. Courthouse 515 Rusk St. Houston, TX	Courtroom No.: 702
	Date and Time: 2/14/2023 at 2:00 pm

This offense is briefly described as follows:

Ct. 1: Conspiracy To Commit Securities, Fraud [18 USC § 1349]

Cts. 2-20: Securities Fraud [18 USC §§ 1348 & 2]

Ct. 21: Engaging in Monetary Transactions in Property Derived From Specified Unlawful Activity [18 USC § 1957]

Contact the Pretrial Services Agency at (713) 250-5218 immediately after receipt of this summons.

Date: 2/08/2023

/s/ A. Michael



A. Michael, Deputy Clerk

Printed name and title

I declare under penalty of perjury that I have:

Executed and returned this summons

Returned this summons unexecuted

Date: 2/13/2023

Shanna Nelson
Server's signature

Printed name and title

P/SRI email, pls
see attached email
information from attorney,

Nelson, Shanna (USMS)

From: Adam Ford <aftord@fordobrien.com>
Sent: Monday, February 13, 2023 12:47 PM
To: Nelson, Shanna (USMS)
Subject: [EXTERNAL] Re: 4:22-cr-0612-001

confirmed

On Mon, Feb 13, 2023 at 1:41 PM Nelson, Shanna (USMS) <Shanna.Nelson@usdoj.gov> wrote:

Hello,

Per our conversation, please confirm receipt.

Thank you,

Deputy Shanna Nelson

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(646) 479-3810 (mobile)